

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MARCH 6, 2007
8:30 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:33 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Jose Alexandro Lozano, Presi Ortega, Jr., Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late arrival: Melina Castro arrived in the City Council Chambers at 8:38 a.m. and joined the Council when they resumed open session at 9:20 a.m. The invocation was given by Reverend Lisle Davis, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

1. WOMEN IN CONSTRUCTION WEEK
2. DAUGHTERS OF THE BRITISH EMPIRE IN THE USA
3. CESAR CHAVEZ MONTH
4. MULTIPLE SCLEROSIS AWARENESS WEEK

MAYOR'S RECOGNITION

EXCELLENCE IN PLANNING AWARD TO THE CITY OF EL PASO –
PARKS AND RECREATION DEPARTMENT
FROM THE TEXAS RECREATION AND PARKS SOCIETY (TRAPS)

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/muni_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

The following members of the public commented:

1. Mr. Jerry Rosenbaum
2. Ms. Lisa Turner
3. Mr. Bernie Sargent
4. Ms. Edie Zuvanich
5. Mr. Lynn Fitzgerald

Representative Holguin commented.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

AYES: Representatives Lilly, Byrd, Lozano, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None
NOT PRESENT FOR THE VOTE: Representative Castro

NOT PRESENT FOR THE VOTE: Representatives Lozano and Holquin

NO ACTION was taken on the item.

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Regular City Council Meeting of February 27, 2007, and the Special City Council Meeting of February 26, 2007 (Agenda Review).

NO ACTION WAS TAKEN on the item.

3A.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City expend additional available funding in the amount of \$228,181.85 to change the street construction from asphalt to concrete for Stanton Street (Maine Avenue to San Antonio Avenue) and Franklin Street (from Oregon Street to Campbell) for Contract Number 2006-119, Central Business District – Phase III.

Representatives Steve Ortega and Castro commented.

Mr. Daryl Cole, Streets Department Director, commented.

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3B.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City exercises the option to extend the existing two year agreement for engineering and environmental consultant services on an as needed basis by and between the City of El Paso and Amec Earth & Environmental, Inc., for one additional one (1) year period.

Representative Holguin commented.

Mr. Alan Shubert, provisional City Engineer and Director of Development Services, commented.

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3C.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an Employment Agreement between the City of El Paso and Jorge Castillo to employ Jorge Castillo as an International Coordinator for the Economic Development Department at a biweekly rate of \$2,307.62. The term of the contract shall be for the period of March 13, 2007, through March 12, 2008.

Representatives Holguin and Castro commented.

Ms. Joyce Wilson, City Manager, and Ms. Kathryn Dodson, Director of Economic Development, commented.

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3D.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the City Council adopted a Resolution on February 20, 2007 to call the 2007 General Election and the submission of Charter Amendments;

WHEREAS, it is necessary to adopt Exhibits A and B, listing all of the polling places and listing the mobile voting locations and the dates and times for such mobile voting;

WHEREAS, it is necessary to specify the location of the Zaragoza area early voting location for the election; and

WHEREAS, except as herein amended, the Resolution dated February 20, 2007 to call the 2007 General Election and the submission of Charter Amendments shall remain in full force and effect.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the Resolution dated February 20, 2007 to call the 2007 General Election and the submission of Charter Amendments ("Resolution") be amended for the purpose of adopting and incorporating Exhibits A and B, as referenced in the Resolution, in such Resolution, as follows:

- A. That Exhibit A, containing the listing of all of the polling places for the May 12, 2007 election is hereby adopted and the Resolution is hereby amended to include Exhibit A, as hereto attached, and that the notice of election published by the City Clerk shall include Exhibit A.
- B. That Exhibit B, containing the listing of all of the early voting places and the dates and times for such mobile voting for the May 12, 2007 election is hereby adopted and the Resolution is hereby amended to include Exhibit B, as hereto attached, and that the notice of election published by the City Clerk shall include Exhibit B..

2. That Paragraph 5 of the Resolution be amended to revise the location of the early voting place in the Zaragoza area for the election, as contained in section p) under Paragraph 5, to state the location as Calvary Chapel Christian Academy, 1771 N. Zaragoza Road and that the notice of election published by the City Clerk shall include this amendment and state the specific location.

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3E.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

For the purpose of conducting and holding a General Election for the Election of Officers in the City of El Paso and the Submission of Charter Amendments, on May 12, 2007, the following election officials are hereby appointed.

1. The persons named in Exhibit "A" attached hereto and made a part hereof for all purposes are appointed Presiding Judges and Alternate Presiding Judges, respectively, for the main early voting station and the branch offices for early voting in the City. Each Presiding Judge shall appoint not less than two nor more than six qualified election clerks to serve at the election, but one of the clerks shall be the Alternate Presiding Judge. If any such Presiding Judge is unable to serve at the election, his or her Alternate Presiding Judge shall serve as Presiding Judge.

2. The persons named in Exhibit "B" attached hereto and made a part hereof for all purposes are appointed Presiding Judges and Alternate Presiding Judges, respectively, for each of the regular election precincts of the City. Each Presiding Judge shall appoint not less than two nor more than six qualified election clerks to serve at the election, but one of the clerks shall be the Alternate Presiding Judge. If any such Presiding Judge is unable to serve at the election his or her alternate Presiding Judge shall serve as Presiding Judge.

3. The persons named in Exhibit "C" attached hereto and made a part hereof for all purposes are appointed as a special Canvassing Board/signature verification committee, respectively, to count, canvass and record all early votes and early ballots cast at said election.

4. The persons named in Exhibit "D" attached hereto and made a part hereof for all purposes are hereby appointed as the Central Counting Station Manager, Central Counting Station Judge, Early Voting

Ballot Board Chairman, and Tabulating Supervisor respectively, to operate a central counting station to receive and tabulate the voted ballots at said election.

3F.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and El Paso Independent School District to allow for a joint election on May 12, 2007 for the purpose of sharing the costs.

3G.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and Socorro Independent School District to allow for a joint election on May 12, 2007 for the purpose of sharing the costs.

3H.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Interlocal Governmental Agreement between the City of El Paso and Ysleta Independent School District to allow for a joint election on May 12, 2007 for the purpose of sharing the costs.

4. BOARD APPOINTMENT

*Motion made, seconded, and unanimously carried to **APPOINT** Saul Frank to the International Bridge Commission by City Representative Beto O'Rourke, District 8.

5. APPLICATIONS FOR TAX REFUND

*Motion made, seconded, and unanimously carried that the following tax refunds be **APPROVED**:

- A. Mortgage Service Center in the amount of \$2,519.18 overpayment of 2006 taxes.
(PID #A670-999-0020-3000).
- B. FIS Tax Services in the amount of \$4,478.85 overpayment of 2006 taxes.
(PID #C340-999-0730-3300).
- C. Chase Home Finance in the amount of \$3,182.06 overpayment of 2005 taxes.
(PID #C340-999-1090-1500).
- D. Thomas J. Furnival in the amount of \$3,889.02 overpayment of 2006 taxes.
(PID #C818-999-0710-0500).

- E. LandAmerica Lawyers Title of El Paso in the amount of \$2,881.79 overpayment of 2006 taxes. (PID #C942-999-0150-4400).
- F. FIS Tax Services in the amount of \$2,899.50 overpayment of 2006 taxes. (PID #E049-999-0030-1000).
- G. Countrywide Tax Services Corporation in the amount of \$2,602.99 overpayment of 2006 taxes. (PID #H540-999-0020-2600).
- H. Lone Star Title in the amount of \$4,146.47 overpayment of 2005 taxes. (PID #H788-010-0490-0210).
- I. FIS Tax Services in the amount of \$4,054.94 overpayment of 2006 taxes. (PID #N425-999-0330-2700).
- J. Marsha Kay Cummings in the amount of \$2,684.19 overpayment of 2006 taxes. (PID #P324-999-0440-3600).
- K. Stewart Title of El Paso in the amount of \$3,191.77 overpayment of 2006 taxes. (PID #P863-999-0040-8000).
- L. LandAmerica Lawyers Title of El Paso in the amount of \$3,173.74 overpayment of 2006 taxes. (PID #S373-999-001A-2150).
- M. Del Norte First American Title Company in the amount of \$4,341.76 overpayment of 2006 taxes. (PID #S491-999-0020-0700).
- N. Charter Bank in the amount of \$2,625.35 overpayment of 2006 taxes. (PID #S543-000-0030-12A0).
- O. Sierra Title Company in the amount of \$4,893.51 overpayment of 2006 taxes. (PID #S812-999-0240-2800).
- P. Countrywide Tax Services Corporation in the amount of \$5,021.78 overpayment of 2006 taxes. (PID #S812-999-0390-0300).
- Q. LandAmerica Lawyers Title of El Paso in the amount of \$2,502.69 overpayment of 2004 taxes. (PID #T287-999-0140-2000).
- R. Noel Giffin in the amount of \$6,498.90 overpayment of 2006 taxes. (PID #T287-999-0640-3400).
- S. World Savings in the amount of \$3,178.11 overpayment of 2006 taxes. (PID #V117-000-0020-8810).
- T. FIS Tax Services in the amount of \$4,141.01 overpayment of 2006 taxes. (PID #V893-999-2060-0100).
- U. Juan G. Casimiro in the amount of \$4,360.48 overpayment of 2006 taxes. (PID #V893-999-5430-0500).

- V. Sierra Title Company, Inc. in the amount of \$3,522.90 overpayment of 2006 taxes. (PID #V893-999-5670-2600).
- W. FIS Tax Services in the amount of \$2,746.45 overpayment of 2006 taxes. (PID #V897-999-0170-0900)
- X. Rosa H. Martinez in the amount of \$4,459.02 overpayment of 2006 taxes. (PID #V897-999-0970-1300).
- Y. Countrywide Tax Services Corporation in the amount of \$4,959.86 overpayment of 2006 taxes. (PID #V897-999-1200-3700).
- Z. El Paso Electric Company in the amount of \$4,771.64 overpayment of 2005 taxes. (PID #X579-999-2380-8500).
- AA. Marlin Leasing Corp. in the amount of \$15,719.81 overpayment of 2006 taxes. (PID #1999-999-2178-0034).
- BB. Marlin Leasing Corp. in the amount of \$7,836.95 overpayment of 2006 taxes. (PID #1999-999-2177-0042).
- CC. Ines M. Anchondo in the amount of \$4,009.26 overpayment of 2006 taxes. (PID #C340-999-0070-5700).
- DD. First America in the amount of \$4,297.84 overpayment of 2006 taxes. (PID #C340-999-013A-7500).
- EE. Donald R. Fleck in the amount of \$4,511.89 overpayment of 2004 taxes. (PID #C340-999-1770-0900).
- FF. Wells Fargo Real Estate Tax Service, LLC in the amount of \$5,479.47 overpayment of 2006 taxes. (PID #C801-999-0240-4900).
- GG. Nava Enterprises, Inc. in the amount of \$3,113.05 overpayment of 2006 taxes. (PID #E014-999-0820-6100).
- HH. Clint Exxon Partnership DBA Horizon 66 in the amount of \$17,381.65 overpayment of 2006 taxes. (PID #E074-000-0000-0100).
- II. Wells Fargo Home Mortgage in the amount of \$3,637.84 overpayment of 2006 taxes. (PID #H801-999-0040-7225).
- JJ. Angie Reynoso in the amount of \$2,743.08 overpayment of 2006 taxes. (PID #I256-999-0500-0700).
- KK. Wells Fargo Real Estate Tax Services, LLC in the amount of \$3,374.71 overpayment of 2006 taxes. (PID #P585-000-0160-1100).
- LL. Oscar and Delia Mercado in the amount of \$6,685.37 overpayment of 2006 taxes. (PID #V893-999-1190-4500)

MM. Del Norte First American Title in the amount of \$2,517.29 overpayment of 2006 taxes. (PID #V893-999-2250-1300).

NN. Stewart Title of El Paso in the amount of \$7,569.88 overpayment of 2006 taxes. (PID #V893-999-3440-4000).

OO. TBM Three Partners LP in the amount of \$44,792.30 overpayment of 2006 taxes. (PID #V897-999-1150-0100).

PP. First American in the amount of \$3,402.42 overpayment of 2006 taxes. (PID #V897-999-1180-1900).

QQ. Murchison Medical Doctors LP in the amount of \$4,092.08 overpayment of 2006 taxes. (PID #X209-999-0000-0140).

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6. BEST VALUE PROCUREMENT

*Motion made, seconded, and unanimously carried to **AWARD** Solicitation No. 2007-113 (Golf Course Stone Signs & Signage) to R. S. Carlson & Associates Inc. for a total estimated award of \$38,648.00.

Department: Aviation
Award to: R. S. Carlson & Associates Inc.
Portland, OR
Item(s): All
Option: Vendor offers the option of purchasing up to one hundred percent [100%] of the original contract quantities, at the same unit price, if the option is exercised within 90 Days from date of award of the contract.
Account No.: 62620026 – 508027 – 41063 - PAP0023
Funding Source: EPIA Enterprise Funds
Total Estimated Award: \$38,648.00

This is a fixed-price, single (one-time) purchase.

Vendor offers a 1% discount if paid within 10 days.

The Departments of Financial Services and Aviation recommend award to the vendor offering the best value bid.

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7. REQUEST FOR PROPOSAL

*Motion made, seconded, and unanimously carried to **APPROVE** request for proposal Solicitation No. 2007-125R (Wireless Communication Equipment) to DTS Communications, Inc. for a total estimated award of \$49,981.21.

Department: Information Technology
Award to: DTS Communications, Inc.
Pryor, OK
Item(s): 1 - 4
Account No.: 31118111 – 508010 – 27039 - PCP07CAP001
Funding Source: IT Capital Equipment
Total Estimated Award: \$49,981.21

Review Committee recommends award as indicated. DTS Communications, Inc. submitted the highest ranked and best proposal to meet the needs of the City.

This is a one-time purchase.

The Departments of Financial Services and Information Technology recommend the award as indicated.

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8. BID

*Motion made, seconded, and unanimously carried to **AWARD** Bid Solicitation No. 2007-067 (Aluminum Traffic Signal Bases) to Sunwest Sales Company for a total estimated award of \$53,400.00.

Department:	Street
Award to:	Sunwest Sales Company Hayward, CA
Item(s):	1
Account No.:	32010288 – 01101 – 503203 99331117 – 27263 – 508027 – Project PCP06ST013
Funding Source:	Operating Account – Traffic Signals – Public Access Maintenance and Repairs and FY06 Co's – Construction (Signal Flasher Install)
Total Estimated Award:	\$53,400.00

This is a thirty-six month contract.

The Departments of Financial Services and Street recommend award as indicated to the lowest responsive, responsible bidder.

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9A. – 9G. INTRODUCTIONS

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Steve Ortega, and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be **ADVERTISED** for public hearing:

- A. An Ordinance repealing Ordinance No. 016538 which amended Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.041 (Schedule IV(A) - Parking Prohibited During Certain Hours, School Days Only), Paragraph A (No Parking 7:00 a.m. to 4:00 p.m.) of the El Paso City Code by adding both sides of Alex Guerrero Circle.
- B. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restrictions on Parking in Residential Districts) of the El Paso City Code to amend Zone N: No Parking 7:00 a.m. – 4:00 p.m., School Days Only, on both sides of Alex Guerrero Circle. The penalty being as provided in Section 12.84.010 (Violation - Penalty) of the El Paso City Code.
- C. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.44 (Stopping, Standing and Parking Generally), Section 12.44.180 (Regulations Pertaining to Certain Special Situations), Subsection B amending to add Subparagraph 31 (Reserved for Library Vehicles Only) of the El Paso City Code to reserve three spaces within the curb setback on the west side of Oregon Street between Franklin Avenue and Missouri Avenue and three spaces on the north side of

Franklin Avenue between Oregon Street and El Paso Street. The penalty being as provided in Section 12.48.010 (Violation - Penalty) of the El Paso City Code.

- D. An Ordinance vacating a portion of Dakota Street right-of-way, Highland Park Addition, City of El Paso, El Paso County, Texas. Subject Property: Southwest corner of intersection of Portland Avenue and Dakota Street. Applicant: Ruben and Virginia Ramirez. SV06002.
- E. An Ordinance relating to the use of the power of Eminent Domain in the Redevelopment Districts of The Downtown 2015 Plan.

Mayor Cook and Representative Holguin commented.

PUBLIC HEARING WILL BE HELD ON MARCH 20, 2007, FOR ITEMS 9A - 9E

- F. An Ordinance changing the zoning of the following real property described as: Parcel 1: a portion of Tract 2B2, Section 45, and a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-3A (Residential); Parcel 2: a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to R-5 (Residential); Parcel 3: a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to A-O (Apartment/Office); Parcel 4: a portion of Tract 2B2, Section 45, and a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-3 (Commercial) and imposing conditions; Parcel 5: a portion of Tract 1, Section 46, Block 79, Township 2, Texas and Pacific Railroad Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to C-1 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso City Code.
- G. An Ordinance changing the zoning of the following real property described as: Parcel 1: Lot 2, Block 5, Camelot Heights Unit 2, City of El Paso, El Paso County, Texas, from A-3/O/SC (Apartment/Office High Density/Special Contract) to R-3A/SC (Residential/Special Contract); and Parcel 2: Lot 2, Block 6, Camelot Heights Unit 2, City of El Paso, El Paso County, Texas, from A-O/SC (Apartment/Office/Special Contract) to R-3A/SC (Residential/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso City Code.

PUBLIC HEARING WILL BE HELD ON MARCH 27, 2007, FOR ITEMS 9F – 9G

10A.

ORDINANCE 16571

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON06-00127 TO ALLOW FOR AN INFILL DEVELOPMENT ON THE PROPERTY DESCRIBED AS LOTS 21-30, BLOCK 103, SUPPLEMENTAL MAP NO. 1 OF EAST EL PASO, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.14.040 OF THE EL PASO CITY CODE. THE PENALTY BEING AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO CITY CODE. SUBJECT PROPERTY: SOUTH OF BISBEE AVENUE AND WEST OF SAN MARCIAL STREET.**

Ms. Kelly Carpenter, Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives O'Rourke, Byrd, and Steve Ortega commented.

Motion duly made by Representative O'Rourke, seconded by Representative Lozano, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Holguin, Steve Ortega, and O'Rourke

NAYS: None

NOT PRESENT FOR THE VOTE: Representative Presi Ortega, Jr.,

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ITEMS TAKEN TOGETHER:

10A.

ORDINANCE 16572

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 210, SOUTH PARKLAND ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS, FROM C-2/SC (COMMERCIAL/SPECIAL CONTRACT) TO R-5/SC (RESIDENTIAL/SPECIAL CONTRACT) AND IMPOSING A CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

10B.

ORDINANCE 16573

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON06-00144 TO ALLOW FOR A PLANNED RESIDENTIAL DEVELOPMENT ON A PORTION OF TRACT 210, SOUTH PARKLAND, CITY OF EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.14.040 (ZONING) OF THE EL PASO CITY CODE. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Ms. Kelly Carpenter, Director of Planning, presented a PowerPoint presentation (on file in the City Clerk's office).

Representatives Castro and Lilly commented.

Motion duly made by Representative Castro, seconded by Representative Holguin, that the Ordinances be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Holguin, and Steve Ortega

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Presi Ortega, Jr. and O'Rourke

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinances, the same be and the same is hereby **ADOPTED**.

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11.

ORDINANCE 16574

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.21. (DANGEROUS INTERSECTION MONITORING SYSTEM AND**

ENFORCEMENT), OF THE EL PASO CITY CODE TO CLARIFY THE CIVIL PENALTY FOR CREATING DANGEROUS INTERSECTIONS; ADDING AN AFFIRMATIVE DEFENSE FOR TURNING AFTER STOPPING; AND REMOVING THE LANGUAGE CONCERNING MANDATORY RECONSIDERATION OF THE ORDINANCE.

Assistant Police Chief Paul Cross presented a video.

Mayor Cook and Representatives Presi Ortega, Jr., Byrd, Holguin, Steve Ortega, Castro, Lozano, Lilly, and O'Rourke commented.

Ms. Joyce Wilson, City Manager, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Mr. Larry Wilder and Mr. Richard Schechter, citizens, commented.

1ST MOTION

Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Lozano, and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Larry Wilder an additional three minutes to address the Council.

2ND MOTION

Motion made by Representative Castro, seconded by Mayor Pro Tempore Presi Ortega, Jr., and unanimously carried to **SUSPEND THE RULES OF ORDER** and allow Mr. Larry Wilder an additional three minutes to address the Council.

3RD MOTION

Motion duly made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Byrd, that the portion of the Ordinance adding an affirmative defense for turning after stopping be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of this portion of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

4TH AND FINAL MOTION

Motion duly made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Steve Ortega, that the portion of the Ordinance removing the language concerning mandatory reconsideration be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of this portion of the Ordinance which when so done resulted as follows:

AYES: Mayor Cook and Representatives Lozano, Presi Ortega, Jr., Steve Ortega, and O'Rourke
NAYS: Representatives Lilly, Byrd, Castro, and Holguin

Mayor Cook broke the tie voting aye.

Whereupon the Mayor ordered that the votes having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

12A.

ORDINANCE 16575

The City Clerk read an Ordinance entitled: **APPROVE AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE, AND**

INTEREST IN: TRACT I, BLOCK L, MILITARY HEIGHTS REPLAT, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, TO MJ REAL PROPERTIES, INC., IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE. LOCATED AT THE END OF OKLAHOMA STREET; THE CROSS STREET IS JACKSON AND ALABAMA, ABOUT .5 MILE FROM BEAUMONT MEDICAL HOSPITAL.

Ms. Carmen Perez, Delgado & Acosta, commented.

Motion duly made by Representative Lilly, seconded by Representative Steve Ortega, that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

ITEMS TAKEN TOGETHER:

12B.

ORDINANCE 16576

The City Clerk read an Ordinance entitled: **APPROVE AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE, AND INTEREST IN: LOT 15-A, BLOCK 9, MISSION HILLS ADDITION, AN ADDITION TO THE CITY OF EL PASO, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 735, PAGE 931, DEED RECORDS OF EL PASO COUNTY, TEXAS, TO ALBERT DAYOUB, IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE. ACCESS IS THROUGH BACERAC STREET, OFF OF O'KEEFE STREET IN THE KERN AREA.**

12C.

ORDINANCE 16577

The City Clerk read an Ordinance entitled: **APPROVE AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE, AND INTEREST IN: LOT 16-A, BLOCK 9, MISSION HILLS ADDITION, AN ADDITION TO THE CITY OF EL PASO, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 735, PAGE 931, DEED RECORDS OF EL PASO COUNTY, TEXAS, TO ALBERT DAYOUB, IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE. ACCESS IS THROUGH BACERAC STREET, OFF OF O'KEEFE STREET IN THE KERN AREA.**

12D.

ORDINANCE 16578

The City Clerk read an Ordinance entitled: **APPROVE AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE, AND INTEREST IN: PORTION OF LOT 17-A, BLOCK 9, MISSION HILLS ADDITION, AN ADDITION TO THE CITY OF EL PASO, BEING MORE PARTICULARLY DESCRIBED AS ALL OF LOT 17-A, BLOCK 9, MISSION HILLS IN VOLUME 735, PAGE 931, DEED RECORDS; AND SAVE AND EXCEPT A PORTION OF LOT 17-A, AS DESCRIBED IN VOLUME 1542, PAGE 1702, DEED RECORDS OF EL PASO**

COUNTY, TEXAS, (4104 BACERAC CT.) TO ALBERT DAYOUB, IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE. ACCESS IS THROUGH BACERAC STREET, OFF OF O'KEEFE STREET IN THE KERN AREA.

12E.

ORDINANCE 16579

The City Clerk read an Ordinance entitled: **APPROVE AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE, AND INTEREST IN: LOTS 3 THROUGH 15, BLOCK 29, HIGHLAND PARK ADDITION, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 13, PAGE 8, MAP OR PLAT RECORDS OF EL PASO COUNTY, TEXAS, TO NORTH COTTON ASSOCIATES, L.L.C., IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE. LOCATED OFF OF N. COTTON STREET NEAR THE INTERSECTION OF MURCHISON, AND NEAR THE NORTHWEST CORNER OF MURCHISON AND COTTON, RIGHT NEXT TO THE SOUTHWEST GENERAL HOSPITAL, ON THE NORTH SIDE OF THE HOSPITAL.**

12F.

ORDINANCE 16580

The City Clerk read an Ordinance entitled: **APPROVE AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM (TAX RESALE) DEED CONVEYING ALL RIGHT, TITLE, AND INTEREST IN: LOTS 21 THROUGH 29, BLOCK 29, HIGHLAND PARK ADDITION, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 13, PAGE 8, DEED RECORDS OF EL PASO COUNTY, TEXAS, TO NORTH COTTON ASSOCIATES, L.L.C., IN ACCORDANCE WITH SECTION 34.05 (H) OF THE TAX CODE. LOCATED OFF OF N. COTTON STREET NEAR THE INTERSECTION OF MURCHISON, AND NEAR THE NORTHWEST CORNER OF MURCHISON AND COTTON, RIGHT NEXT TO THE SOUTHWEST GENERAL HOSPITAL, ON THE NORTH SIDE OF THE HOSPITAL.**

Mayor Cook and Representative Byrd commented.

Ms. Joyce Wilson, City Manager, commented and Mr. Charlie McNabb, City Attorney, gave legal advice.

Motion duly made by Representative Lilly, seconded by Representative Holguin, that the Ordinances be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinances which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NAYS: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinances, the same be and the same is hereby **ADOPTED**.

13A.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, there are over 3,000,000,000 women in the world, representing 51 percent of the world's population;

WHEREAS, women continue to play the prominent role in caring for families within the home as well as serving as economic earners;

WHEREAS, women worldwide are participating in the world of diplomacy and politics, contributing to the growth of economies, and improving the quality of the lives of their families, communities, and nations;

WHEREAS, women leaders have recently made significant strides, including the 2007 election of Congresswoman Nancy Pelosi as the first female Speaker of the House of Representatives, the 2006 election of Michelle Bachelet as the first female President of Chile, the 2006 election of Ellen Johnson-Sirleaf as the first female President in Africa's history, and the 2005 election of Angela Merkel as the first female Chancellor of Germany, who will also serve as the second woman to chair a G8 summit beginning in 2007;

WHEREAS, women account for 80 percent of the world's 70 million micro-borrowers, 75 percent of the 28,000 United States loans supporting small businesses in Afghanistan are made to women, and 11 women are chief executive officers of Fortune 500 companies;

WHEREAS, in the United States, women are graduating from high school at higher rates and are earning bachelors degrees or higher degrees at greater rates than men, with 88 percent of women between the ages of 25 and 29 having obtained a high school diploma and 31 percent of women between the ages of 25 and 29 earning a bachelors degree or higher;

WHEREAS, despite tremendous gains, women still face political and economic obstacles, struggle for basic rights, face the threat of discrimination, and are targets of violence all over the world;

WHEREAS, worldwide women remain vastly underrepresented in national and local assemblies, accounting on average for less than 10 percent of the seats in parliament, except for in East Asia where the figure is approximately 18 to 19 percent, and in no developing region do women hold more than 8 percent of the ministerial positions;

WHEREAS, women work two-thirds of the world's working hours and produce half of the world's food, yet earn only 1 percent of the world's income and own less than 1 percent of the world's property;

WHEREAS, in the United States between 1995 and 2000, female managers earned less than their male counterparts in the 10 industries that employ the vast majority of all female employees;

WHEREAS, of the 1,300,000,000 people living in poverty around the world, 70 percent are women and children;

WHEREAS, according to the United States Agency for International Development, two-thirds of the 876,000,000 illiterate individuals worldwide are women, two-thirds of the 125,000,000 school-aged children who are not attending school worldwide are girls, and girls are less likely to complete school than boys;

WHEREAS, worldwide women account for half of all cases of HIV/AIDS, approximately 42,000,000 cases, and in countries with high HIV prevalence, young women are at a higher risk than young men of contracting HIV;

WHEREAS, globally, each year over 500,000 women die during childbirth and pregnancy;

WHEREAS, domestic violence causes more deaths and disability among women between ages 15 and 44 than cancer, malaria, traffic accidents, and war;

WHEREAS, worldwide, at least 1 out of every 3 women and girls has been beaten in her lifetime;

WHEREAS, according to the Centers for Disease Control and Prevention, at least 1 out of every 6 women and girls in the United States has been sexually abused in her lifetime;

WHEREAS, worldwide, 130,000,000 girls and young women have been subjected to female genital mutilation and it is estimated that 10,000 girls are at risk of being subjected to this practice in the United States;

WHEREAS, according to the Congressional Research Service and the Department of State, illegal trafficking in women and children for forced labor, domestic servitude, or sexual exploitation involves between 1,000,000 and 2,000,000 women and children each year, of which 50,000 are transported into the United States;

WHEREAS, between 75 and 80 percent of the world's 27,000,000 refugees are women and children;

WHEREAS, in times and places of conflict and war, women and girls continue to be the focus of extreme violence and intimidation and face tremendous obstacles to legal recourse and justice;

WHEREAS, March 8 has become known as International Women's Day for the last century, and is a day on which people, often divided by ethnicity, language, culture, and income, come together to celebrate a common struggle for women's equality, justice, and peace; and

WHEREAS, the people of the United States should be encouraged to participate in International Women's Day:

NOW THEREFORE BE IT RESOLVED, that the Mayor and the City Council of the City of El Paso, Texas:

- (1) Supports the goals of International Women's Day;
- (2) Recognizes and honors the women in the United States and in other countries who have fought and continue to struggle for gender equality and women's rights;
- (3) Reaffirms its commitment to ending discrimination and violence against women and girls, to ensuring the safety and welfare of women and girls, and to pursuing policies that guarantee the basic rights of women and girls both in the United States and in other countries; and
- (4) Encourages the Congress and President of the United States of America to:
 - (a) reaffirm our commitment to pursue policies to protect the health and rights of women and girls; and
 - (b) issue a proclamation calling upon the people of the United States to observe International Women's Day with appropriate programs and activities.

Recognized Women:

1. Ms. Lisa Degliantoni, editor of El Paso Magazine and Newspaper Tree (not present)
2. Dr. Irasema Coronado, Associate Dean for UTEP College of Liberal Art
3. Ms. Nina Gomez, Studio Metropolis

4. Ms. Rosa Guerrero
5. Ms. Lee Merrill Byrd, Co-Publisher of Cinco Puntos Press
6. Ms. Esther Perez
7. Ms. Judy Gutierrez
8. Representative Ann Morgan Lilly
9. Representative Ms. Melina Castro

Mayor Cook and Representatives Byrd and Steve Ortega commented.

Motion made by Representative Byrd, seconded by Representative Lozano, and unanimously carried to **APPROVE** the Resolution.

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13B.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the City of El Paso, Texas ("El Paso"), as well as many interested individuals and groups of citizens, has exhibited a high degree of interest in the application for renewal of Air Quality Permit No. 20345 filed by ASARCO LLC (the "Asarco Permit") with the Texas Commission on Environmental Quality ("TCEQ" or the "Commission") over the last several years; and

WHEREAS, in July 2005, El Paso and many interested individuals and groups of citizens participated as parties in the two-week contested case hearing regarding TCEQ's consideration of the Asarco Permit, TCEQ Docket No. 2004-0049-AIR, SOAH Docket No. 582-05-0593 (the "Asarco Proceeding"); and

WHEREAS, on March 2, 2006, TCEQ issued an Interim Order in the Asarco Proceeding requiring certain actions to be taken by ASARCO LLC and TCEQ; and

WHEREAS, the Interim Order identifies that the TCEQ Executive Director's Report and any related Schedule as well as all comments are to be scheduled for Commission consideration during a public meeting; and

WHEREAS, the citizens of El Paso will be affected by the Commissioners' final decision regarding the Asarco Permit; and

WHEREAS, the high level of interest by El Paso citizens in the Asarco Proceeding was demonstrated by the large number of individuals that traveled from El Paso to Austin for the February 8, 2006 Commissioners' Agenda; and

WHEREAS, a second such trip from El Paso to Austin by the citizens of El Paso would be a hardship for many of those interested citizens and would limit their ability to continue to participate in this important proceeding; and

WHEREAS, as recognized by the Commissioners of TCEQ, the Asarco Proceeding is being held in the public interest because of the importance of the issues involved to the City of El Paso and the citizens of El Paso; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS THAT:

1. The recitals contained in the preamble of this Resolution are determined to be true and correct and are hereby adopted as a part of this Resolution.
2. The City of El Paso desires that the Texas Commission on Environmental Quality hold the Commissioners' public meeting anticipated by the Interim Order to address the Asarco Permit in the City of El Paso.
3. The Mayor is authorized to execute and submit a letter to the TCEQ requesting that the Texas Commission on Environmental Quality hold the Commissioners' public meeting anticipated by the Interim Order to address the Asarco Permit in the City of El Paso.
4. The City Manager is authorized to work with the TCEQ to identify an appropriate venue for a Commissioners' public meeting in El Paso.
5. The City Manager is authorized to take such other steps as are necessary to effectuate the intent of this Resolution.

Mayor Cook and Representatives Steve Ortega and O'Rourke commented.

Assistant City Attorney Raymond Telles commented.

Motion made by Representative Lilly, seconded by Representative Steve Ortega, and unanimously carried to **APPROVE** the Resolution.

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13C.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, Article III of the By-laws and Procedures for the Metropolitan Planning Organization (MPO) states that the Mayor of the City of El Paso, or appointee, and no less than three (3) elected officials shall serve on the MPO's Transportation Policy Board (TPB);

WHEREAS, the Bylaws and Procedures for the MPO also note that a resolution appointing a member to the TPB of the MPO should be provided to the Executive Director of the MPO prior to the new member's participation in any TPB meeting;

WHEREAS, by City Council Resolution of July 5, 2005, the City of El Paso appointed Mayor John F. Cook and Representatives Presi Ortega, Beto O'Rourke, and Eddie Holguin to the MPO's Transportation Policy Board; and

WHEREAS, the City of El Paso now desires to replace Representative Presi Ortega with Representative Steve Ortega as one of the City's official representatives on the TPB, with such appointment to become effective on May 8, 2007;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT Representative Presi Ortega shall be removed and Representative Steve Ortega shall be appointed to the Transportation Policy Board for the Metropolitan Planning Organization for the El Paso Urban Transportation Study area; and THAT the City's appointment of Representative Steve Ortega pursuant to this Resolution shall become effective May 8, 2007.

Mayor Cook and Representatives Lozano, Castro, Presi Ortega, Jr., Steve Ortega, Holguin, and O'Rourke commented.

Motion made by Representative O'Rourke, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution.

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13D. MAYOR AND COUNCIL

Discussion and action to authorize the Mayor to execute a Resolution that creates the Camino Real Regional Mobility Authority, appoints one Board member for each Camino Real Regional Mobility Authority Board position from the list of nominees below, and determines term lengths of each Board member through the drawing of lots. [Mayor John F. Cook, (915) 541-4145]

<u>Position 1</u>	<u>Position 2</u>	<u>Position 3</u>
1. Ike J. Monty	1. J.O. Stewart	1. Wayne Windle
2. Stuart R. Schwartz	2. Marisa Barrio	2. Ann Herkenhoff
3. David Marcus	3. Tedd F. Richardson	3. Ann Rush
<u>Position 4</u>	<u>Position 5</u>	<u>Position 6</u>
1. Brenda Ehrlich	1. Steve Yellen	1. Dr. Tony Payan
2. Heramb K. Singh, M.D.	2. Yusuf E. Farran, PE, RS	2. Belen Robles
3. Tanny Berg	3. Ralph Adame	3. Scott McLaughlin

Mayor Cook informed the Council that Mr. Yellen's and Mr. Farran's names would be replaced with alternative names as neither gentleman would be able to serve on the Board.

Representatives Byrd and Lozano commented.

*Motion made, seconded, and unanimously carried to **POSTPONE** the item for one week.

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14. RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to execute an interlocal agreement by and between the City of El Paso, Texas and the El Paso County, Texas whereby both entities agree to combine their efforts, from time to time, for the purchase of goods and services.

Mr. Terrence Freiburg, Purchasing Manager, commented.

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to **APPROVE** the Resolution.

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15A. CITY MANAGER

City Manager's report of current events and issues:

Discussion and action on issues related to Storm 2006.

Mr. Alan Shubert, provisional City Engineer and Director of Development Services, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Steve Ortega, Lozano, Lilly, Byrd, and Presi Ortega, Jr. commented.

Mr. Larry Nichols, Deputy Director of Building Permits and Inspections, commented.

NO ACTION was taken on the item.

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15B. CITY MANAGER

City Manager's report of current events and issues:

Review and discussion of economic development incentives approved since 2005 and an El Paso, southern New Mexico incentives comparison.

Ms. Kathryn Dodson, Economic Development Director, presented a PowerPoint presentation (on file in the City Clerk's office).

Mayor Cook and Representatives Byrd, Presi Ortega, Jr., Steve Ortega, Castro, Holguin, and O'Rourke commented.

Ms. Joyce Wilson, City Manager, and Mr. Michael Cortez, Senior Research Coordinator for Economic Development, commented.

Mr. Richard Schecter and Ms. Lisa Turner, citizens, commented.

NO ACTION was taken on the item.

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ADDITION TO THE AGENDA

1.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the Housing Finance Corporation Act, Chapter 394 Local Government Code authorized the creation of a Housing Finance Corporation, and

WHEREAS, the City of El Paso approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Housing Finance Corporations Act, which incorporation took place in 1979, and

WHEREAS, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provides for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas, and

WHEREAS, Charles Vinson was previously appointed to an unexpired term, and

WHEREAS, the City Council desires to reappoint Charles Vinson as a member to the Board of Directors to fulfill to the remainder of a full-term ending November 26, 2012.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Charles Vinson is reappointed as a member to the Board of Directors of the El Paso Housing Finance Corporation to the remainder of a term ending November 26, 2012.

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Motion made by Mayor Pro Tempore Presi Ortega, Jr., seconded by Representative Lilly, and unanimously carried to **ADJOURN** this meeting at 12:52 p.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk